

Cambridge Public Library
Board of Library Trustees
April 25, 2013
Minutes

A regular meeting of the Board of Library Trustees was held on Wednesday, April 25, 2013 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - Andre Mayer
 - Patricia Payne
 - James Roosevelt
- Also present:
- Susan Flannery, Director of Libraries
 - Karen Brown, Assistant Director for Public Services
 - Marilyn Gagalis

Minutes from the March meeting were approved.

Correspondence was acknowledged from:

- Jason Weeks, Cambridge Arts Council
- Kimberly Kelly
- Kathy Fitzgerald, Cambridge Community Foundation
- Paul S. Grogan, The Boston Foundation
- Anonymous

Old Business:

- Fundraising update was provided by Susan Flannery.
- Susan Flannery provided information regarding the improvements to the Central Square Branch. The Branch will receive a new elevator, handicapped doors and new curtains for the Lewis Room.
- Budget FY14 hearing for the library will be May 9, 2013. Board members are invited to attend.
- Administration is negotiating with the CPLSA union about Sunday openings.
- The next NEH grant application for additional funding is due next week. Susan Flannery is working on this project.

New Business:

- Karen Brown updated board members on the many changes in library procedures, policies and goals that have taken place since the new building opened. All phases of library services have expanded and evolved creating increased workloads. The library collection has increased three fold, new programs have been created and attendance has increased on every level.
- Board members agreed to devote the June meeting to strategic planning. Susan Flannery will make arrangements with the planning facilitator.

There being no further business the meeting was adjourned.

Respectfully submitted,

Andre Mayer, Secretary